



SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV)

CELLNEX TELECOM, S.A. ("**Cellnex**" or the "**Company**"), in compliance with the provisions of article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, hereby informs the Spanish National Securities Market Commission of the following

OTHER RELEVANT INFORMATION

The Board of Directors of Cellnex, at its meeting held today, has taken note of the resignation for professional reasons submitted by Ms. Alexandra Reich from her position as director and has unanimously resolved, following a favourable report from the Nomination, Remunerations and Sustainability Committee, to appoint Ms. Laura Abasolo García de Baquedano as director, by the co-optation procedure, with the status of proprietary director representing GIC Private Limited. The Board of Directors will propose to the Company's next General Shareholders' Meeting the ratification of the appointment of Ms. Laura Abasolo García de Baquedano as director.

Ms. Abasolo has also been appointed as a member of Cellnex's Capital Allocation Committee.

The Board of Directors thanks Ms. Reich for her dedication, professionalism and contribution to the Company during her tenure.

Madrid, 30 July 2026